REGULAR COUNCIL AGENDA Council Chambers 1300 First Street July 19, 2017 Meeting 7:00 P.M.

6:00 Workshop – Update on Mill Creek Dam Project and Discussion of Burn Ban Ordinance

1. FLAG SALUTE-PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Roll Call

3. APPROVAL OF AGENDA

4. CONSENT AGENDA:

The below listed items have been distributed to Council members in advance and will be enacted in one motion. Any of these items may be moved from consent agenda to the regular agenda at the request of a council member.

- A. Minutes of Previous Meeting (June 21, 2017)
- B. Claims Vouchers

5. COMMITTEE REPORTS:

6. CITY OFFICIAL REPORTS:

- A. Clerk Treasurer-Julie Pope
- B. Attorney-Steve Johnson
- C. Police Chief-Casey Stratton
- D. Fire Chief-David Dutton
- E. *City Administrator*-Darrin Raines

7. MAYOR'S REPORT:

8. UNFINISHED BUSINESS:

A. Purchasing Policy

9. NEW BUSINESS:

- A. City Hall Hours
- B. Credit Card Policy
- C. Surplus Excess Equipment
- D. Cosmopolis School Rezone Request
- E. Cathy & Joe Shapansky

10. COUNCIL COMMENTS:

11. PUBLIC COMMENTS: If possible, please contact the clerk to be put on the agenda. Please wait to be recognized by the Mayor, rise, state your name and address and the nature of your matter. By Council authority, audience comments should be limited to no more than three minutes.